

**General information about company**

Scrip code	539112
NSE Symbol	
MSEI Symbol	
ISIN	INE137M01017
Name of the company	SAB INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2020
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	09-11-2020
Date of Issuance of Report to the company	28-12-2020

<b>Voting results</b>	
Record date	21-12-2020
Total number of shareholders on record date	760
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors ('the Board') and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11183356						
	Poll		5975012	53.4277	5975012	0	100	0
	Postal Ballot (if applicable)							
	Total		11183356	5975012	53.4277	5975012	0	100
Public- Institutions	E-Voting	17401						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17401	0	0	0	0	0
Public- Non Institutions	E-Voting	3987615	138	0.0035	137	1	99.2754	0.7246
	Poll		3766150	94.4462	3766150	0	100	0
	Postal Ballot (if applicable)							
	Total		3987615	3766288	94.4496	3766287	1	100
Total		15188372	9741300	64.1366	9741299	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajinder Kumar Garg (DIN: 00034827) as Director, who retires by rotation and is eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11183356						
	Poll		5975012	53.4277	5975012	0	100	0
	Postal Ballot (if applicable)							
	Total	11183356	5975012	53.4277	5975012	0	100	0
Public-Institutions	E-Voting	17401						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17401	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3987615	138	0.0035	137	1	99.2754	0.7246
	Poll		3766150	94.4462	3766150	0	100	0
	Postal Ballot (if applicable)							
	Total	3987615	3766288	94.4496	3766287	1	100	0
Total		15188372	9741300	64.1366	9741299	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Shri Deva Pampapathi Reddy, IAS (Retd.) (DIN 01939650) as Independent Director for period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11183356						
	Poll		5975012	53.4277	5975012	0	100	0
	Postal Ballot (if applicable)							
	Total	11183356	5975012	53.4277	5975012	0	100	0
Public-Institutions	E-Voting	17401						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17401	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3987615	138	0.0035	137	1	99.2754	0.7246
	Poll		3766150	94.4462	3766150	0	100	0
	Postal Ballot (if applicable)							
	Total	3987615	3766288	94.4496	3766287	1	100	0
Total		15188372	9741300	64.1366	9741299	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Consolidated Report of Scrutinizer**

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of the 36<sup>th</sup> Annual General Meeting of the members of **SAB Industries Limited** (the Company) held on Monday, 28<sup>th</sup> December, 2020 at 3.00 P.M. at Company's Regd. Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.

Dear Sir,

**Subject: Resolutions passed at the Annual General Meeting through E-voting/Poll.**

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the members of the Company held on the 28<sup>th</sup> December, 2020.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **21<sup>st</sup> December, 2020**, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the AGM of SAB Industries Limited.

The voting period remained open from December 25, 2020 at 9.00 a.m. and end on December 27, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.



**Item No. 1:-**

**Ordinary Resolution** to receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2020 and the Reports of Directors' and Auditors' thereon.

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7	137		
Physical	18	9741162		
<b>Total</b>	<b>25</b>	<b>9741299</b>		<b>100</b>

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1		-
Physical	-	-		-
<b>Total</b>	<b>-</b>	<b>-</b>		<b>-</b>

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 2:-**

**Ordinary Resolution** To appoint a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7	137		
Physical	18	9741162		
<b>Total</b>	<b>25</b>	<b>9741299</b>		<b>100</b>



(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1		-
Physical	-	-		-
Total	-	-		-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Item No. 3:-**

**Special Resolution - To appoint Shri Deva Pampapathi Reddy, IAS (Retd.) (DIN 01939650) as an Independent Director.**

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7	137		
Physical	18	9741162		
Total	25	9741299		100

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1		
Physical	-	-		-
Total	-	-		-



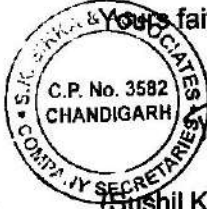
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Director/ Company Secretary of SAB Industries Limited for safe keeping.

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)  
Practicing Company Secretary  
Membership No. FCS 4241  
C.P. No. 3582

Place: Chandigarh

Date: 28.12.2020

UDIN: F004241B001695975